

PUBLIC WORKS & PLANNING COMMITTEE

May 3, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Del Corbitt
Mike Williams Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Superintendent Mike Williams presented the Highway Department 2011/12 budget advising it was \$63,600 below last year's budget due to three positions not being filled and included an average 3% increase for employees. The budget as presented has been approved by the Road Board. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the Highway Department 2011/12 budget as presented and forward the same to the Budget Committee. This motion passed unanimously by roll call vote with Chairman Jernigan passing."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Chairman Jernigan requested the number and list of approved junk yards in the County at the next meeting. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Del Corbitt advised there would be no public hearing at the Commission this month as there were no new cases. Additionally, the Comprehensive Plan has been approved but due to the County being in the budget process, the Comprehensive Plan will not be presented to the Commission until August. The Committee was provided the subdivision lot inventory.

Mr. Corbitt next provided a copy of the information received from Huddleston-Steele Engineering on the Epps Mill road widening project including the estimated cost of \$4,004,000 for three traffic lanes with curbs, gutters and sidewalks for 1.51 miles. Mayor Burgess reminded the Committee the County has committed to partner with the City on Joe B. Jackson Parkway at approximately \$4,000,000 and this may start up in the next fiscal year. Additionally, the Development Tax is at a historical low so revenue is not available.

The Committee was next provided a proposed Inter-Agency Contract on the Project WET Program. WET stands for Water Education for Teachers. The program is under the Stormwater Management Program

and administered through Discovery Center as a way to meet educational requirements. Under the Inter-Agency Contract the County's share is \$7,500 of the total \$35,000 which amount was decided by population. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Phillips, to approve the execution of the Inter-Agency Contract for Project WET by the appropriate County officials and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$2,500 from Account #116-55720-499 (Other Supplies/Materials) to Account #116-55720-425 (Gasoline). Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Black, to approve the budget amendment of \$2,500 from Account #116-55720-499 (Other Supplies/Materials) to Account #116-55720-425 (Gasoline). This motion passed unanimously by roll call vote."

The Committee was next provided the State of Tennessee, Department of Transportation, Maintenance Contract for 2011/12 for litter pick up on State roads in the amount of \$33,785. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Phillips, to approve the State of Tennessee, Department of Transportation, Maintenance Contract for 2011/12 in the amount of \$33,785 for litter pick up on State roads to be forwarded to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next provided a proposed Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant for litter pick up on County roads. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to approve the Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation for litter pick up on County roads and acceptance of said grant as presented to be forwarded to the Budget Committee. This motion passed unanimously by acclamation."

NAMING OF BRIDGE ON STATE ROUTE 96 AS "JAMES C. McKNIGHT BRIDGE":

The Committee was next advised the State General Assembly has approved naming a bridge on State Route 96 the "James C. McKnight Bridge". The cost of two signs is \$300. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the naming of a bridge on State Route 96 the "James C. McKnight Bridge" and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:44 p.m.

JOE FRANK JERNIGAN, Chairman